

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	5-17	6
Nominations for the Election of President of the Board of Education	6-17	7
Nominations for the Election of Vice President of the Board Of Education	7-17	7
Appointment of Committee Members and Other Appointments	8-17	8
Resolution to Adopt Rocky River City School District Alternative Tax Budget for the Fiscal Year July 1, 2017-June 30, 2018 (<u>Exhibit A</u>)	9-17	8
Resolution to Establish Time, Place and Date of Committee Meetings	10-17	9
Resolution to Establish Time, Place and Date of Board Meetings	11-17	10
Resolution to Establish Time, Place and Date of Curriculum Meetings	12-17	10
Resolution to Establish Time, Place and Date of Finance Meetings	13-17	11
Resolution to Authorize Transfer of Accounts	14-17	11
Resolution to Dispense with Listing of Warrants	15-17	12
Resolution to Authorize Investments	16-17	12
Resolution to Approve Student Fees (<u>Exhibit B</u>)	17-17	13
Resolution to Enter Into Standard Agreements	18-17	16
Resolution for Ohio Schools Council Cooperative Advertising And Receiving Bids for School Bus Chassis and Bodies	19-17	16
Resolution to Appoint Purchasing Agent	20-17	17
Resolution to Appoint Representative to Apply for Federal, State and Other Agency Funds	21-17	18

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution Authorizing Approval of Property Tax Complaints, Agreements and Settlements	22-17	18
Resolution to Discard, Sell and/or Donate Surplus Property	23-17	18
Resolution to Employ Temporary Personnel	24-17	19
Resolution to Accept Resignation of any Employee of the Rocky River City School District	25-17	19
Resolution to Approve Attendance at Professional Conferences	26-17	20
Resolution to Authorize Payment of Employees	27-17	20
Resolution to Enter Into Standard Agreements as Amended And Restated	28-17	21
Resolution to Enter Into Standard Agreement with CTB McGraw-Hill	29-17	21
Resolution to Approve Board Member Compensation	30-17	22
Resolution to Approve Service Fund for Board Members	31-17	22
Resolution to Appoint a Designee to Attend Public Records Access Training	32-17	23
Resolution to Establish and Authorize Records Commission	33-17	23
Resolution Authorizing the Superintendent/Treasurer to Utilize Legal Counsel as Appropriate	34-17	24
Resolution of Impracticality of Transportation (<u>Exhibit C</u>)	35-17	24
Resolution to Recognize District Support Organizations	36-17	25
Resolution for Rocky River Boosters	37-17	26
Resolution to Adjourn	38-17	26

Date January 11, 2017

Page 6

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio met in an Organizational Meeting on January 11, 2017 at 5:01 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

President Pro-Tem, Kathleen Goepfert presiding

Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

PRESENT - Dr. Fancher, Ms. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 5-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for its Organizational Meeting, January 11, 2017.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Rick Manoloff	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

NOMINATIONS FOR THE ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

Dr. Jon Fancher was unanimously elected President of the Board of Education.

Resolution No. 6-17

Date January 11, 2017

Page 7

Minutes

Board of Education of the Rocky River City School District

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

OATH OF OFFICE FOR PRESIDENT OF BOARD OF EDUCATION

I, **Jon Fancher**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as President of the Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is chosen and qualified.

The Oath of Office was administered by Mr. Greg Markus, Treasurer.

NOMINATIONS FOR THE ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION

Mr. Rick Manoloff was unanimously elected Vice-President of the Board of Education.

Resolution No. 7-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Move
Addie Olander	Move

The resolution was adopted 5 – 0.

OATH OF OFFICE FOR VICE PRESIDENT OF BOARD OF EDUCATION

I, **Rick Manoloff**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as Vice President of the Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is chosen and qualified.

The Oath of Office was administered by Mr. Greg Markus, Treasurer.

Date January 11, 2017

Page 8

Minutes

Board of Education of the Rocky River City School District

APPOINTMENT OF COMMITTEE MEMBERS AND OTHER APPOINTMENTS

Resolution No. 8-17

- a. Curriculum Committee – *Chair – Ms. Olander, Member – Dr. Fancher*
- b. Facilities Committee – *Chair – Dr. Fancher, Member – Mr. Manoloff*
- c. Finance Committee – *Chair – Mr. Manoloff, Member – Ms. Leitch*
- d. Policy and Legislation committee – *Chair – Ms. Leitch, Member – Ms. Goepfert*
- e. School-Community Relations Committee – *Chair – Ms. Goepfert, Member – Ms. Olander*
- f. Representatives to Curriculum Advisory Committee – *Dr. Fancher*
- g. Legislative Liaison to the Ohio School Boards Association – *Ms. Leitch*
- h. Representative to the Rocky River Education Foundation – *Mr. Manoloff*
- i. Representative to the Rocky River Parks and Recreation Commission – *Ms. Goepfert*
- j. Representative to the West Shore Career Education Advisory Committee – *Ms. Olander*

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO ADOPT ROCKY RIVER CITY SCHOOL DISTRICT ALTERNATIVE TAX BUDGET FOR THE FISCAL YEAR JULY 1, 2017 – JUNE 30, 2018 (EXHIBIT A)

Resolution No. 9-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adopts the tax budget for the fiscal year commencing July 1, 2017 through June 30, 2018 (**Exhibit A**) and authorizes the Treasurer to submit same to the Cuyahoga County Fiscal Officer for consideration by the Budget Commission of Cuyahoga County, State of Ohio, pursuant to the requirements of law.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

Date January 11, 2017

Page 9

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ESTABLISH TIME, PLACE AND DATE OF COMMITTEE MEETINGS

Resolution No. 10-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District will meet regularly to conduct committee meetings on the following dates at 5:00 p.m. in the Fireside Room at the Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

January 11, 2017
 February 8, 2017
 March 8, 2017
 April 5, 2017
 May 10, 2017
 June 7, 2017

July 12, 2017
 August 9, 2017
 September 13, 2017
 October 11, 2017
 November 8, 2017
 December 6, 2017

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO ESTABLISH TIME, PLACE AND DATE OF BOARD MEETINGS

Resolution No. 11-17

BE IT FURTHER RESOLVED that the Board of Education of the Rocky River City School District will regularly meet to conduct business to come before it on the following dates at 6:00 p.m. in the Fireside Room at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

Date January 11, 2017

Page 10

Minutes

Board of Education of the Rocky River City School District

January 19, 2017 (7 PM)
 February 16, 2017
 March 16, 2017
 April 12, 2017
 May 18, 2017
 June 15, 2017

July 20, 2017
 August 17, 2017
 September 21, 2017
 October 19, 2017
 November 16, 2017
 December 14, 2017

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

RESOLUTION TO ESTABLISH TIME, PLACE AND DATE OF CURRICULUM MEETINGS

Resolution No. 12-17

BE IT RESOLVED that the Curriculum Committee of the Board of Education of the Rocky River City School District will meet regularly to discuss the curriculum of the district on the following dates at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

January 19, 2017 at 4:00 p.m.
February 7, 2017 at 10:30 a.m.

August 8, 2017 at 1:30 p.m.
September 12, 2017 at 10:30 a.m. (after PTA council)

March 8, 2017 at 3:00 p.m. (after CAC)
April 4, 2017 at 1:30 p.m.
May 3, 2017 at 3:00 p.m. (after CAC)
June 6, 2017 at 1:30 p.m.

October 11, 2017 at 3:00 p.m. (after CAC)
November 7, 2017 at 10:30 a.m.
December 6, 2017 at 3:00 p.m. (after CAC)

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

Date January 11, 2017

Page 11

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ESTABLISH TIME, PLACE AND DATE OF FINANCE MEETINGS

Resolution No. 13-17

BE IT RESOLVED that the Finance Committee of the Board of Education of the Rocky River City School District will meet regularly to discuss the finances of the District at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio at 5:00 p.m. on the Thursday of the regular monthly business meeting of the board for the months of February through December, 2017. On January 19, 2017, the board will meet at 6 p.m. for this purpose.

Board Member	Vote
Jon Fancher	Aye

Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE TRANSFER OF ACCOUNTS

Resolution No. 14-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that its fiscal officer be granted permission to transfer excess funds appropriated to a certain classification within each fund to any other appropriation classification within such fund as the need may arise.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Rick Manoloff	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

Date January 11, 2017

Page 12

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO DISPENSE WITH LISTING OF WARRANTS

Resolution No. 15-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby dispenses with the advance listing of warrants and approves those expenditures as provided in the adopted Appropriation Resolution or amended Appropriation Resolution.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Aye
Rick Manoloff	Move
Addie Olander	Second

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE INVESTMENTS

Resolution No. 16-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the policy for investment of cash not needed to meet obligations for short periods of time of less than one year shall be one in which the cash balance remaining on active deposit will be as low as is consistent with good business practice, and the investment of cash not needed be at the highest rate permissible;

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to determine the amounts of cash not needed to meet current obligations and to invest such sums in investments allowed under the Ohio Revised Code at the interest rates most advantageous to the Board of Education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

Date January 11, 2017

Page 13

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE STUDENT FEES (EXHIBIT B)

Resolution No. 17-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby approves the general, course and student activity/athletic transportation student fees for the **2017/18** school year.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Rick Manoloff	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

RESOLUTION TO ENTER INTO STANDARD AGREEMENTS

Resolution No. 18-17

BE IT RESOLVED that the Superintendent of the Rocky River City School District is hereby authorized to enter into the following agreements during 2016, as permitted by the Ohio Revised Code and the District's adopted appropriation measure.

- ACT
- Achieve 3000
- American Safe & Vault
- Amplified IT
- Applewood Centers Inc.
- Bailey Communications, Inc.
- Bellefaire Jewish Children's Bureau
- Berea City Schools – Tuition
- Blackboard Connect 5
- Boiler Specialists (annual PM work)
- Bonefish Systems, LLC – Electronic Vendor Audit System
- Burning River Lifts
- Capstone Press
- CDW-G
- City of Rocky River
- Cleveland Clinic Center for Autism
- Cleveland Clinic Foundation
- Coca-Cola
- Collaborative Learning
- College Board

Date January 11, 2017

Page 14

Minutes

Board of Education of the Rocky River City School District

- College Now Greater Cleveland, Inc.
- ComDoc, Inc.
- Connect Ohio (formerly NCC) (all programs)
- Cuyahoga County Board of Developmental Disabilities Technical Support Team Agreement
- Cuyahoga County Board of Health
- Darling International
- Digital Security Systems, Inc.
- Dominion Pest Control
- Educational Services Center of Cuyahoga County
- Edmentum
- ESM Solutions (eSchool Mall Service/Maintenance Agreement)
- Forecast5 Analytics
- Frontline Technologies (AESOP/Applitrack)
- Gallup, Inc.
- Gardiner Trane (HVAC)
- Geauga County Educational Service Center Board of Education (tuition)
- Gene Ptacek (annual fire inspection)
- Gomillion Furniture Services Incorporated
- Gordon Food Service

- Hapara
- Harrison Center for Children
- Hastings Water Works, Inc.
- HPS (group purchasing)
- Hydro-Chem (chemicals for boilers)
- Infinite Cohesion (eSchoolView)
- InfoSnap/PowerSchool Group, LLC
- Julian & Grube, Inc. (accounting/GAAP conversion services)
- Julie Billiard
- K12 School Consultants, LLC
- K12USA.com
- KidsLink
- Lauren Innovations
- Leary's Piano Tuning, Restoration, Rebuilding & Appraisals
- Lorain County ESC
- Lucid Data Corporation
- Maris-Total Testing
- Martin Public Seating
- Max Teaching
- McKeon Education Group
- Meal Magic Corporation (POS program for cafeterias)
- Lorene Mihalko (Psychologist/WISC Testing)
- Music Therapy Enrichment Center, Inc.
- National Webcheck
- Naviance, Inc.
- News2you, Inc.

Date January 11, 2017

Page 15

Minutes

Board of Education of the Rocky River City School District

- North Coast Council (NCC) (all programs)
- North Coast Shared Services Alliance
- North Ohio Technology Association NOTA
- Ohio High School Athletic Association Membership
- Ohio Office of Information Technology (MARCS Program (Treasurer, State of Ohio))
- Ohio School Boards Association (all programs)
- Ohio Schools Council (all programs)
- Pearson
- Pestro Consulting
- Pitney Bowes, Inc.
- Public School Works
- QuadStar
- Rachel Wixey & Associates
- ReadyNurse Staffing Services
- SchoolDude
- Security Voice, Inc.
- Schindler Elevator (elevator operations & repairs)
- Simplex-Grinnell (fire alarm monitoring)
- Simplex Grinnell True Insight (diagnostic monitoring)

- Strategic Management Solutions
- STEPS Academy
- Summit County Educational Service Center
- Tierney
- Westlake City School District
- Wilson Language Training Corporation
- Windstream
- WVIZ/Ideastream including State Supported Instructional Television Service (all programs)
- YPS Integrated Systems (security monitoring services)
- James G. Zupka, CPA (audit services)

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

Date January 11, 2017

Page 16

Minutes

Board of Education of the Rocky River City School District

RESOLUTION FOR OHIO SCHOOLS COUNCIL COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR SCHOOL BUS CHASSIS AND BODIES

Resolution No. 19-17

WHEREAS, the Rocky River City Schools Board of Education wishes to advertise and receive bids for the purchase of an unspecified number of unitized conventional school bus chassis and bodies through the Cooperative School Bus Purchasing Program.

THEREFORE, BE IT RESOLVED the Rocky River City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of an unspecified number of unitized conventional school bus chassis and bodies.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Aye

Rick Manoloff	Move
Addie Olander	Second

The resolution was adopted 5 – 0.

RESOLUTION TO APPOINT PURCHASING AGENT

Resolution No. 20-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent/designee be hereby appointed to serve as the purchasing agent for the Rocky River City School District.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

Date January 11, 2017

Page 17

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPOINT REPRESENTATIVE TO APPLY FOR FEDERAL, STATE AND OTHER AGENCY FUNDS

Resolution No. 21-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby authorizes the Superintendent/designee to apply for all federal, state and local grants deemed beneficial to the school district, including but not limited to the following:

- Early Childhood Special Education, IDEA
- Special Education, Part B – IDEA
- Ohio K-12 Connectivity
- Title I – Prevention/Intervention
- Title II-A – Improving Teacher Quality
- Immigrant, Title III
- LEP, Title III

BE IT FURTHER RESOLVED that the Superintendent/designee shall serve as the authorized representative of the district in respect to applications and management of funds.

Board Member	Vote
Jon Fancher	Aye

Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

Date January 11, 2017

Page 18

Minutes

Board of Education of the Rocky River City School District

RESOLUTION AUTHORIZING APPROVAL OF PROPERTY TAX COMPLAINTS, AGREEMENTS AND SETTLEMENTS

Resolution No. 22-17

BE IT RESOLVED that for calendar year 2017, the Board of Education of the Rocky River City School District hereby authorizes the Superintendent and Treasurer to direct authorized legal counsel to file original complaints against the valuation of commercial properties, to file counter-complaints against the valuation of commercial and residential properties, to present evidence relating to the value of such properties at hearing or trial, to appeal decisions of the Cuyahoga County Board of Revision and the Ohio Board of Tax Appeals, to participate in any other real property tax appeal, to enter into settlement agreements and stipulations of value regarding tax complaints and appeals, and to take such other actions are necessary to protect the best interests of the Rocky River City School District in matters of real property taxation, provided that the Superintendent and/or Treasurer give regular updates regarding such actions to the Board of Education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO DISCARD, SELL AND/OR DONATE SURPLUS PROPERTY

Resolution No. 23-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that, in accordance with **Board Policy 7310 – Disposition of Surplus Property**, the Treasurer can discard, sell or donate (non-profit organizations) surplus property without any restrictions or reservations as to the future use thereof.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

Date January 11, 2017

Page 19

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO EMPLOY TEMPORARY PERSONNEL

Resolution No. 24-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent is hereby authorized to employ such temporary personnel as is deemed necessary for emergency situations. Such employment will be submitted to the Board of Education for ratification no later than the next regular meeting of the Board of Education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT RESIGNATION OF ANY EMPLOYEE OF THE ROCKY RIVER CITY SCHOOL DISTRICT

Resolution No. 25-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent is hereby authorized to accept the resignation of any employee of Rocky River City School District by indicating acceptance in writing on the employee’s written or printed resignation statement;

BE IT FURTHER RESOLVED that the Board of Education determines that a resignation shall be final and irrevocable once the Superintendent/designee has accepted it.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

Date January 11, 2017

Page 20

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE ATTENDANCE AT PROFESSIONAL CONFERENCES

Resolution No. 26-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent/designee is hereby authorized to approve applications for attendance at professional conferences in accordance with the adopted appropriation resolutions.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE PAYMENT OF EMPLOYEES

Resolution No. 27-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Treasurer is hereby authorized and directed to pay salaries and to issue salary statements to employees in accordance with approved negotiated Agreements, the Leadership Development Plan, the Personnel Practices for Executive Secretaries, and the Personnel Practices for Support Staff and applicable resolutions adopted by the Board of Education.

Board Member	Vote
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Jon Fancher	Abstain
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Aye
Addie Olander	Move

The resolution was adopted 4 – 0 with one abstention.

Date January 11, 2017

Page 21

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ENTER INTO STANDARD AGREEMENTS AS AMENDED AND RESTATED

Resolution No. 28-17

BE IT RESOLVED that the Superintendent of the Rocky River City School District is hereby authorized to enter into Standard Agreements as Amended and Restated during 2017, as permitted by the Ohio Revised Code and the District’s adopted appropriation measure.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO ENTER INTO STANDARD AGREEMENT WITH CTB MCGRAW-HILL

Resolution No. 29-17

BE IT RESOLVED that the Superintendent of the Rocky River City School District is hereby authorized to enter into Standard Agreement with CTB McGraw-Hill during 2017, as permitted by the Ohio Revised Code and the District’s adopted appropriation measure.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second

Rick Manoloff	Move
Addie Olander	Abstain

The resolution was adopted 4 – 0 with one abstention.

Date January 11, 2017

Page 22

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE BOARD MEMBER COMPENSATION

Resolution No. 30-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District shall be compensated at the rate of \$125.00 per Regular and Special Board meeting held to a maximum annual payment of \$2,500.00 per Board Member for calendar year 2017.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE SERVICE FUND FOR BOARD MEMBERS

Resolution No. 31-17

BE IT RESOLVED THAT WHEREAS R.C. 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child enrolled, (or twenty thousand dollars, whichever is greater) such sum or money to be known as the “Service Fund” to be used only in paying the expenses of members actually incurred in the performance of their duties, or of their official representatives, or of members-elect of the Board actually incurred in the training and orientation to the performance of their duties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School district does hereby establish a Service Fund, such funds to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of \$20,000 which amount shall be incorporated into the appropriations of this school district for the year 2016.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

Date January 11, 2017

Page 23

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPOINT A DESIGNEE TO ATTEND PUBLIC RECORDS ACCESS TRAINING

Resolution No. 32-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Board shall appoint Greg Markus, Treasurer, to attend public records training required for Board members by applicable law, namely, R.C. 109.43 and 149.43 (E).

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO ESTABLISH AND AUTHORIZE RECORDS COMMISSION

Resolution No. 33-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the President of the Board of Education, the Superintendent of Schools, and the Treasurer are hereby designated as members of the Records Commission of the Rocky River City School District;

BE IT FURTHER RESOLVED that a meeting of the Records Commission will be held no later than July 31, 2017.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

Date January 11, 2017

Page 24

Minutes

Board of Education of the Rocky River City School District

RESOLUTION AUTHORIZING THE SUPERINTENDENT/TREASURER TO UTILIZE LEGAL COUNSEL AS APPROPRIATE

Resolution No. 34-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent and Treasurer are authorized to utilize legal counsel on behalf of the District as necessary regarding various areas of concern.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Rick Manoloff	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION (EXHIBIT C)

Resolution No. 35-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District, by and through responsible administrators, reviewed the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, whether and to what extent the additional service unavoidably disrupts transportation schedules and whether other reimbursable type of transportation are available regarding these schools.

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it declares it is impractical to provide transportation to these schools due to the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance, personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, the additional service unavoidably disrupts current transportation schedules, and/or the availability of other reimbursement types of transportation and hereby agrees to provide compensation to parents in lieu of providing such transportation;

BE IT RESOLVED that the Treasurer of the Board of Education is hereby authorized and directed to sign a transportation contract with parents of students requesting reimbursement for transportation to these schools for the amount authorized and reimbursed by the State of Ohio for providing such transportation service during 2017.

Date January 11, 2017

Page 25

Minutes

Board of Education of the Rocky River City School District

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE DISTRICT SUPPORT ORGANIZATIONS

Resolution No. 36-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following District Support Organizations are formally recognized and shall be subject to Board Policy 9211 and related administrative guidelines:

Goldwood Primary School PTA
Kensington Intermediate School PTA
Lakeshore Swim Club
Marooners
Rocky River Alumni Association
Rocky River Band Backers, Inc.
Rocky River Baseball Boosters
Rocky River Campus Foundation, Inc.
Rocky River Community Challenge
Rocky River Early Childhood PTA
Rocky River Education Foundation
Rocky River High School PTA
Rocky River Hockey Boosters

Rocky River Middle School PTA
Rocky River PTA Council
Rocky River Soccer Organization
Rocky River Student Activity Boosters, Inc.
Rocky River Swim Parents

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

Date January 11, 2017

Page 26

Minutes

Board of Education of the Rocky River City School District

RESOLUTION FOR ROCKY RIVER STUDENT ACTIVITY BOOSTERS

Resolution No. 37-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District recognizes that the Rocky River Boosters serve and support the Rocky River City School District's athletics and activities community through sponsorship of awards, scholarships, and/or donations, and accordingly the Board of Education hereby authorizes the Rocky River Boosters to include free admittance to all Rocky River High School "home" sporting events as a benefit of membership in its organization.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Rick Manoloff	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

OTHER BUSINESS

None.

RESOLUTION TO ADJOURN

Resolution No. 38-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn at 5:20 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

President

Treasurer